



## **PRESS RELEASE**

### **DEA CAPITAL: DEPOSIT OF DIRECTORS' DOCUMENTS RELATING TO THE SHAREHOLDERS' MEETING AGENDA**

*Milan, 1 April 2010* - DeA Capital informs that the documents relating to the Agenda of the Shareholders' Meeting, which is to be held on 26 April 2010, first call or, if necessary, on a second call on 27 April 2010, in addition to the Informative Document ex art. 84-bis of the Issuers Regulation, the 2009 Annual Report on Corporate Governance (including on shareholding structure), approved by the Board of Directors on 11 March 2010, are now available at the Company's registered office, at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and can also be consulted on the company website [www.deacapital.it](http://www.deacapital.it).

The Independent Auditors' Reports and the Statutory Auditors' Report will be made available to the public in accordance with the legislation in force and however as soon as available.

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**DeA Capital** ([www.deacapital.it](http://www.deacapital.it)) is a private equity investment company listed on the FTSE Italia STAR segment of the Milan Stock Exchange. 58.3% of its share capital is held by De Agostini SpA, which acquired the majority stake during 2007 in order to make the company the vehicle for all the Group's direct and indirect (via funds and funds of funds) private equity investments, and for alternative asset management activities. As of 31 December 2009, DeA Capital had a consolidated net equity of € 780.2 million with total assets under management of € 5.2 billion.